

**Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE  
GOVERNOR'S FOREST HEALTH OVERSIGHT COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public on:

**Thursday, January 8, 2004 at 9:30 a.m.  
County Supervisor's Association – 1905 West Washington Street, Suite 100  
Phoenix, AZ**

---

- 1) Call to Order
- 2) Approval of minutes of the **12.11.03** meeting
- 3) Subcommittee Reports
  - a. Reports
    - i. Utilization & Commerce – Marty Moore
    - ii. Zoning & Implementation – Mayor Joe Donaldson
    - iii. Legislation – Mike Sommerville
    - iv. Education – Michael Neal
  - b. Formalization and procedures
  - c. Cross-council updates / information sharing
- 4) Present DRAFT recommendations of the Oversight Council
- 5) Future meeting dates and locations
  - a. February 12<sup>th</sup> Phoenix @ County Supervisor's Association
  - b. March 11<sup>th</sup> Phoenix @ County Supervisor's Association
  - c. April 8<sup>th</sup> Location TBD
- 6) Next Steps
- 7) Call to the Public
- 8) Adjourn

---

*Dated this 5<sup>th</sup> day of January, 2004 - Governor's Forest Health Oversight Council*

---

**CO-CHAIRS**

Representative O'Halleran – Arizona House of Representatives

Diane Vosick – Ecological Restoration Institute

<http://www.governor.state.az.us/FHC/>